



Legislative
Research
Council

AGENDA EXECUTIVE BOARD

Senator Ryan Maher, Chair
Representative Lance Carson, Vice Chair
Senator Larry Lucas, Ranking Minority Member

Seventh Meeting
2013 Interim
January 13, 2014

Room 413
State Capitol
Pierre, South Dakota

- 3:00 p.m. **Full Executive Board**
Call to order
Determination of quorum
Approval of minutes of December 16, 2013, meeting
Approval of the agenda
- 3:05 p.m. Management Team Reports
- 3:15 p.m. **Executive Session**
1. Search for Permanent Executive Director
2. Job Description and Criteria for the Job of Executive Director
- Full Executive Board**
Action on Search for Permanent Executive Director
- 4:30 p.m. Protocols for Nonpartisan Staffing of Partisan Caucuses
- 5:00 p.m. Adjourn

Members: Senator Ryan Maher, Chair; Representative Lance Carson, Vice Chair; Senator Larry Lucas, Ranking Minority Member; Senators Corey Brown, Phyllis Heineman, Deb Peters, Deb Soholt, Craig Tieszen; and Representatives Brian Gosch, Spencer Hawley, Charles Hoffman, Isaac Latterell, Betty Olson, Kathy Tyler, Steven Westra

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